

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



Posted: Friday, November 7, 2008

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, NOVEMBER 12, 2008 at 7:00 PM
In the Town Hall at 409 Trinity Street

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- I. CALL TO ORDER/ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. CLOSED SESSION**
 - IV. APPROVAL OF AGENDA**
 - V. APPROVAL OF MINUTES**
 - October 8, 2008
 - VI. COUNCIL MEMBER REPORTS**
 - VII. ORAL STAFF REPORTS**
 - City Manager
 - Specific Department Reports
 - VIII. ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - IX. CONSENT AGENDA**
 1. Staff Activities Report through October, 2008
 2. Financial Status Report through September, 2008
 3. Proclamation 2008-04 Recognizing the Great American Smokeout
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Presentation on Health Impact Assessments – Dr. Ann Lindsay
 2. Resolution 2008-23 Authorizing the Submittal of a Grant Application to the US Fish and Wildlife Service in Support of the Trinidad Pier Reconstruction
 3. Presentation on Water Treatment Plant Requirements
 4. FY09 Budget Update
 - XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**